MINUTES OF THE REGULAR MEETING OF THE STORM WATER MANAGEMENT BOARD OF THE CITY OF JASPER JANUARY 9, 2006

The Storm Water Management Board of the City of Jasper, Indiana, met in regular session on Monday, January 9, 2006 in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Chairman Raymond Eckerle who presided called the meeting to order at 9:30 a.m.

ROLL CALL

Chairman Raymond Eckerle	present
Vice Chairman Kent Humbarger	present
Secretary David Seger	present

Also present were City Engineer Chad Hurm, Storm Water Coordinator Wes Garris and City Attorney Sandra Hemmerlein.

Secretary David Seger announced that a majority of the board members must be present for a quorum. All three of the board members were present; therefore, there was a quorum for the meeting.

PLEDGE OF ALLEGIANCE

Chairman Eckerle led the Pledge of Allegiance.

RE-ELECTION OF OFFICERS

City Attorney Sandra Hemmerlein announced that officers should be re-elected as this was the first meeting of the year. Thereafter, Secretary David Seger nominated that the present 2005 slate of officers for the Storm Water Management Board should remain the same for 2006. There were no other nominations.

Vice Chairman Kent Humbarger **motioned** to close the nominations, seconded by Secretary David Seger. Motion passed 3-0.

The officers of the Storm Water Management Board were re-elected by a vote of 3-0.

APPROVAL OF THE MINUTES

The board members examined the minutes of the regular meeting held on December 12, 2005. Secretary Seger **motioned** and Vice Chairman Humbarger seconded to approve the minutes as presented. **Motion** carried 3-0.

CLAIMS

Chairman Eckerle presented claims in the amount of \$539.00 from December 8, 2005 through January 5, 2006.

On **motion** by David Seger and seconded by Kent Humbarger, the claims from December 8, 2005 to January 5, 2006 were approved as presented. **Motion** passed 3-0.

STORM WATER DEPARTMENT REPORTS

ERU's Billing City Engineer Chad Hurm related that the storm water department has reviewed new building permits in order to update the ERU billing list. Hurm also reported that all categories would be implemented by the February billing cycle.

Erosion Control and Illicit Discharge Ordinances. City Engineer Chad Hurm reported that the Storm Water Department had received a letter from Indiana Department of Environmental Management (IDEM) certifying and approving the City's capabilities to implement the Illicit Discharge Detection and Elimination and Construction Site Water Runoff beginning January 1, 2006. Hurm stated, in accordance with instructions detailed in the letter, he and Storm Water Coordinator Garris had met with Judi Brown, Dubois County Soil and Water Conservation District (SWCD), to coordinate transition of the Construction Site program.

Storm Water Coordinator Garris stated that he had discussed new building projects with Ms. Brown at SWCD and about ways to let people know that things had changed. He plans to print up a flyer and mail it to the Builders Association and individual builders to explain the changes. City Attorney Sandra Hemmerlein commented that this would involve construction projects within city limits and not the jurisdictional planning limits. Garris noted that the changes would require that new projects would have to be approved by the City, along with a filing fee, as well as sending a Notice of Intent (NOI) letter to IDEM, along with IDEM's filing fee.

Garris said he has plans to print up a booklet for developers and contractors, which would detail the steps to be undertaken to submit a plan. Secretary Seger suggested drawing up a flow chart for the site project owner. There followed some discussion about any violations. Garris stated that the project site owner would receive notice of any violation as the permit is in the name of the owner.

Active Projects. Storm Water Coordinator Garris reported that he had received a list of active projects from the SWDC, but there was some question as to whether all on the list of 25 were actually active. He said SWCD would contact IDEM to determine the status of the questionable projects. He also acknowledged that IDEM terminates NOIs after five years. Garris thought it in the best interests of the City to review existing projects and to clean them off the books if they pass final inspection. David Seger asserted that it was important to take over any ongoing projects as well as new projects so that treatment of all projects would be consistent.

A **motion** was made by Kent Humbarger and seconded by David Seger, to instruct our storm water department to take over all existing on-going projects, within the City of Jasper and currently under the jurisdiction of the Soil and Water Conservation District, and to terminate those not on-going. Motion passed 3-0.

City Department Heads. Storm Water Coordinator Wes Garris reported that he plans to speak to each department head on projects within City limits as the City has to file permits, too. He said it was important that all City plans should be

correct. Garris related that the City's plans would be reviewed through SWDC. Garris also stated he plans to hold some training sessions with the various City departments.

Advertising and Public Education and Awareness. Garris presented some plans to start some advertising by March 2006. He said he has obtained some prices for advertising on the radio, television and in the newspaper. He said that once you buy ads on the television and radio stations, the stations would provide some public service announcements. He said he has some video and disks from IACT and that there would not be any production costs. He surmised that advertising should be geared toward the local listener and thought it might be advantageous to spend the extra cost and advertise during sporting events. Garris said the cost of advertising on billboards was \$170.00 per month within the City, but those billboards are booked up a year in advance. Garris stated that he had also obtained quotes for truck signs from two sign companies. He had been quoted \$300.00 per 4 x 8 truck sign. Chairman Eckerle advised on looking at the budget and choosing what would be best.

Post Construction Ordinance. Storm Water Coordinator Garris stated that the letter from IDEM had set standards for post Construction to take over on July 1, 2006.

ADJOURNMENT

Cynthia Kluemper, Recording Secretary

There being no further business to come before the board, a **motion** was made by Vice Chairman Humbarger, seconded by Secretary Seger, and carried 3-0 to adjourn the meeting. The meeting adjourned at 10:15 a.m.

	Chairman Raymond Eckerle Presiding Officer
Attest:	
David Seger, Secretary	